RESOLUTION NO.

WHEREAS, the City Council was requested to review and approve the use of parkland for right-of-way purposes through dedicated parkland known as Coldwater Canyon, which is part of the Balcones Canyonland Preserve; and

WHEREAS, notice of public meeting to be held on December 18, 2008, was given for three consecutive weeks on November 23, November 30, and December 7, 2008 in a newspaper of general circulation; and

WHEREAS, such public hearing was held December 18, 2008, by the City Council to consider the use of parkland for right-of-way purposes; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

The City Council finds that, having taken into account clearly enunciated local preferences, there is no feasible and prudent alternative to the use of the parkland (detailed in the attached Exhibit "A") for public right-of-way purposes and the conveyance of the parkland for such proposed use is approved.

The City Council finds that all reasonable planning has been done to minimize harm to the parkland from the resulting use.

The City Manager is authorized to take such measures as may be necessary, favorable or required.

ADOPTED:	, 2008	ATTEST:	
			Shirley A. Gentry
			City Clerk
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